

MEETINGS TO DATE 3  
NO. OF REGULARS 2  
NO. OF SPECIALS 1

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LANCASTER, NEW YORK  
FEBRUARY 6, 1978

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 6th day of February, 1978 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY  
EDWARD J. FERON, TOWN ENGINEER  
ROBERT W. URBAN, HIGHWAY SUPERINTENDENT  
VICTOR H. OTT, POLICE CHIEF

BID OPENINGS:

NONE

PUBLIC HEARINGS:

NONE

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their monthly reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	January, 1978
Building Inspector	January, 1978

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Planning Board	Meeting No. 1 - January 4, 1978 Meeting No. 2 - January 18, 1978
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COMMITTEE REPORTS:

Councilman Berent for the Capital Improvements Committee reported that his committee is studying the feasibility of installing security alarm devices on all town buildings and that report and recommendation will be presented shortly.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED, that the Minutes of the meeting of the Town Board, held  
January 16, 1978, as presented by the Town Clerk, be and hereby are  
approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~dux~~  
The resolution was thereupon unanimously adopted.

February 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Lancaster Youth Bureau and Narcotics Guidance Council  
by letter dated February 3, 1978, has request authorization for Lorraine  
Pierro to attend a workshop at the State University of New York at Buffalo  
on Friday, March 17, 1978,

NOW, THEREFORE, BE IT

RESOLVED, that LORRAINE PIERRO be and is hereby authorized to attend  
said workshop, with reimbursement for actual and necessary expenses not to  
exceed \$82.00, plus mileage.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~del~~  
The resolution was thereupon unanimously adopted.

February 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, the Town Superintendent of Highways has duly recommended the purchase of one (1) new 1978 9100 G.V.W. Pickup Truck with Hydraulic Tailgate for use of the Highway Department, pursuant to Section 142 of the Highway Law, and

WHEREAS, DON NOWAK FORD, INC., 8259 Main Street, Eden, New York, has submitted the lowest responsible bid in accordance with the specifications in the sum of \$7,394.96,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 142 of the Highway Law, the Town Superintendent of Highways is hereby authorized to purchase, in accordance with the provisions of Article 5-A of the General Municipal Law, with the approval of the County Superintendent of Highways, One (1) New 1978 9100 G.V.W. Pickup Truck with Hydraulic Tailgate for use of the Highway Department, for a maximum price of \$7,394.96, with delivery to be made in accordance with the specifications.

The terms of payment will be as follows:

1. Check from proceeds of Bond Anticipation Note \$7,394.96

A contract for purchase of the item shall be duly executed between the Town Superintendent of Highways and such vendor, and when duly approved by the Erie County Superintendent of Highways, it shall become effective. When such contract has been duly executed and approved, the Supervisor is authorized to complete such purchase upon delivery of the item purchased in accordance with the terms of the Bond Resolution and such contract.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES	SUPERVISOR KEYSA VOTED YES
COUNCILMAN BERENT VOTED YES	COUNCILMAN METZ VOTED YES
COUNCILMAN BOLENDER VOTED YES	

The resolution was thereupon unanimously adopted.

February 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN METZ, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BOLENDER, TO WIT:

WHEREAS, it is in the public interest, in view of the number of public buildings owned by the Town of Lancaster, to create the position of Superintendent of Buildings, Part-Time, as of January 1, 1978, and

WHEREAS, ROBERT W. URBAN, has the necessary expertise to direct the work to be done in said position of Superintendent of Buildings, Part-Time;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

(1) That the Town Board of the Town of Lancaster hereby creates the position of Superintendent of Buildings, Part-Time, effective January 1, 1978,, with duties as set forth in Form PO-17, filed with the Personnel Office of the County of Erie, which form is hereby incorporated by reference,

2) That ROBERT W. URBAN, be and hereby is appointed and confirmed as Superintendent of Buildings, Part-Time, effective January 1, 1978, having performed said services since that date, and that the salary for such position be as set forth in the Schedule of Salaries for the year 1978.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~scribble~~

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, it is in the public interest of the Town of Lancaster to complete and file its Fourth-Year Community Development Application for community development funding for the year, 1978,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to complete and file the Fourth-Year Community Development Application for the year, 1978, on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN MOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

<sup>dukyx</sup>  
The resolution was thereupon unanimously adopted.

February 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, Southeast Community Work Center, Inc., offers a program for retarded adults in the communities of Lancaster, Alden, Marilla, Elma and East Aurora, Aurora and Wales, and

WHEREAS, this program consists of development, pre-vocational and work activities training program for those individuals in the range of mild to severe retardation, and

WHEREAS, the Center is located at 923 Two Rod Road, Alden, New York, and its services in the area of evaluation, tutoring, development of self-help skills, personal adjustment training, recreation and counselling would be and is of substantial benefit to residents of the Town of Lancaster, and

WHEREAS, Southeast Community Work Center, Inc., has offered to contract with the Town of Lancaster for the aforementioned services during the year, 1978, for the total sum of \$1,000.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute an Agreement with Southeast Community Work Center, Inc., for a program for retarded adults residing in the Town of Lancaster for developmental, pre-vocational and work activities training program for those individuals in the range of mild to severe retardation, and evaluation, tutoring, development of self-help skills, personal adjustment training, recreation and counselling, and

BE IT FURTHER

RESOLVED, that the said sum of \$1,000 be paid in four equal quarterly payments, commencing upon execution of said Agreement and April 1st, July 1st, and October 1st, 1978, and

BE IT FURTHER

RESOLVED, that the said funds be drawn from the General Fund Account 4230, Mental Health.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~copy~~

The resolution was thereupon unanimously adopted.

February 6, 1978

LEGAL NOTICE  
 NOTICE TO BIDDERS  
 TOWN OF LANCASTER  
 HIGHWAY DEPARTMENT  
 LANCASTER, NEW YORK

Sealed bids will be received and publicly opened by the Town Board of the Town of Lancaster at 8:00 o'clock P.M., Local Time, February 27, 1978, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the following materials: crushed stone, gravel, road oil, blacktop, slurry seal, cinders, ice control grit and redi-mix concrete.

Specifications for each of the above named materials are on file with and may be obtained from either the Highway Superintendent of the Town of Lancaster, 3789 Walden Avenue, Lancaster, New York, or the Town Clerk of the Town of Lancaster, 21 Central Avenue, Lancaster, New York.

The contract for the purchase of the above items will be awarded to the lowest responsible bidder. In cases where two or more responsible bidders submit identical bids as to price, the Town Board may award the contract to either of such bidders. The Town Board may reject all bids and readvertise for new bids at its discretion.

TOWN BOARD OF THE  
 TOWN OF LANCASTER

By: Robert P. Thill  
 Town Clerk

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHRADT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

February 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, the Superintendent of Highways of the Town of Lancaster will require certain materials and supplies for the operation of his department during the year 1978, which may reasonably be expected to exceed the sum of \$1,500.00, and,

WHEREAS, it is in the public interest that sealed bids for the purchase of such supplies and materials be invited,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk advertise for bids to be received by the Town Board of the Town of Lancaster at the Town Hall, 21 Central Avenue, Lancaster, New York, until 8:00 o'clock P.M., Local Time, on the 27th day of February, 1978, for the purchase of crushed stone, gravel, road oil, blacktop, slurry seal, cinders, ice control grit and redi-mix concrete, and that advertisement for bids be published in the Lancaster Enterprise-Journal and posted on the Town Bulletin Board, which Notice shall be in the following form:

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, the Town of Lancaster currently has a Public Employees Blanket Bond with an indemnity amount of \$5,000.00 covering all employees of the Town of Lancaster, and

WHEREAS, the Insurance Committee of the Town Board of the Town of Lancaster deems it in the public interest to increase the amount of indemnity on the position of Deputy Receiver of Taxes of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby requires that the position of Deputy Receiver of Taxes of the Town of Lancaster be bonded with a total indemnity amount of \$80,000.00, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby directed to forward a copy of this resolution to the insurance carrier for the Town of Lancaster with instructions to add additional indemnity on to the position of Deputy Receiver of Taxes to the extent of the \$80,000.00 required indemnity.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

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The resolution was thereupon unanimously adopted.

February 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BARNHARDT , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BERENT , TO WIT:

WHEREAS, the County of Erie, on behalf of Erie County Sewer District No. 4, has submitted a proposed easement to make test borings, and to place, replace, construct, reconstruct, relocate, operate, repair, maintain and remove sanitary and storm sewers and appurtenances thereto, in, under, upon and across the following described land, in connection with the construction of Erie County Sewer District No. 4:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 6, Section 5, Township 11, Range 6, of the Holland Land Company Survey, and more particularly described as a portion of that land designated as Parcel No. M-1314 on Sheet No. 12 of Lateral Contract No. 7 of plans prepared by Krehbiel, Guay, Rugg and Hall, Consulting Engineers, for Erie County Sewer District No. 4, which plans were filed in the Erie County Clerk's Office as Map No. 379 in flat File No. 1, on the 30th day of September, 1978, with the right of ingress and egress thereto, said portion of land covered by this easement shall be that 20 to 30-foot wide area as shown on said filed plans; TOGETHER with a temporary easement where applicable as shown on said filed plans until such time as the project shall be completed and accepted by the County of Erie.

and

WHEREAS, said easement is required to complete construction of Erie County Sewer District No. 4,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed directed to execute said easement on behalf of the Town of Lancaster and that the Town Attorney be and hereby is directed to forward same to the attorneys for said Erie County Sewer District No. 4 and to the Town Superintendent of Highways.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

slkxx

The resolution was thereupon unanimously adopted.

February 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, acting as the Board of Water Commissioners for Master Water Improvement Area of the Town of Lanxaster, has on March 8, 1976, agreed to the sale of approximately 35,800 feet of water main and hydrants and appurtenances thereto in William Street, Schwartz Road and Broadway, in said Master Improvement Area, and

WHEREAS, subsequent thereto and upon further audit of the cost of construction and other eligible costs, upon which the sale price was based in said Agreement, it was determined that the sale price should be reduced by a total sum of \$24,579.00 as the result of said decrease in direct construction and other eligible costs, and

WHEREAS, the Town Engineers and Town Accountants have determined that said decrease should be applied as a result of erroneous computation of said direct construction and other eligible costs,

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with the letter of Clarence Rainess & Company, dated June 23, 1977, and filed with the Town Clerk, the Town Board of the Town of Lancaster, acting as the Board of Water Commissioners for Master Water Improvement Area of the Town of Lancaster, hereby concurs in the reduction of sale price of approximately 35,800 feet of water main, hydrants and appurtenances thereto in William Street, Schwartz Road and Broadway, in the Master Water Improvement Area of the Town of Lancaster to the Erie County Water Authority.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
COUNCILMAN BERENT VOTED YES  
COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES  
COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

February 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN BOLENDER, WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 METZ, TO WIT:

RESOLVED, by the Town Board of the Town of Lancaster, that Robert P. Thill, Town Clerk, be and hereby is authorized to dispose of record item numbers 1, 2, 3, 4, 5, 6, 7, 8, 9, 42, 43, 45, 46, 47, 58, 59, 60, 61, 62, 63, 65, 66, 67, 68, 69, 71, 73, 79, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 96, 97, 103, 104, 110, 114, 118, 119, 120, 121, 124, 125, 126, 127, 128, 129, 130, 131, 138, 139, 140, 141, 144, 145, 146, 148, 149, 150, 152, 153, 154, 160, 165, 166, 168, 173, 175, 176, 177, 178, 179, 191, 193, 194, 195, 196, 197, 198, 203, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 220, 222, 224, 227, 229, 237, 238, 240, 241, 242, 244, 256, 257, 260, 273, 288, 289, 301, 306, 307, 308, 309, 310, 311, 312, 313, 314, 316, 317, 318, 319, 320, 321, 323, 324, 325, 326, 327, 329, 333, 336, 337, 338, 339, 344, 345, 348, 349, 350, 356, 359, 362, 364, 365, 374, 375, 376, 385, 386, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 404, 409, 412, 413, 418, 446, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458 on Records Disposition Request List No. 272-TC-14 pursuant to the provisions of Section 65-b of the Public Officers Law of the State of New York, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Commissioner of Education.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call vote, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

*clerk*

The resolution was thereupon unanimously adopted.

February 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ, WHO MOVED ITS  
ADOPTION, SECONDED BY ENTIRE TOWN  
BOARD, TO WIT:

WHEREAS, January, 1978; marked the 100th year of publication of the  
Lancaster Enterprise, and

WHEREAS, over the past 100 years, the Lancaster Enterprise, now the  
Enterprise-Journal, in its role as reporter of the news of this community, has  
molded public opinion and been a true conscience of the community, contributing  
greatly and immeasurably to the quality of life in this area, and

WHEREAS, the Lancaster Enterprise, over the years, has demonstrated  
its highest standards in the media community and attained a fine reputation for  
accurately reporting the news and directing and channeling public opinion,  
encouraging those good forces in government, all to the betterment both of the  
Lancaster Enterprise and our community, and

WHEREAS, the local news, as reported in the Lancaster Enterprise over  
the years, has been a rich storehouse of historical value on community life,

NOW, THEREFORE, BE IT

RESOLVED, that upon the occasion of the centennial anniversary of the  
Lancaster Enterprise, which will be celebrated throughout the year 1978, that  
the Town Board of the Town of Lancaster memorialize George J. Measer, Publisher  
of the Lancaster Enterprise, and his dedicated staff, on behalf of the Town of  
Lancaster and call upon the residents of this community to reflect upon the  
great force for good that the Lancaster Enterprise has been and continues to be  
in reporting the news and effectively molding public opinion in the proper  
direction.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon unanimously adopted.

February 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT TO WIT:

WHEREAS; the Town of Lancaster Ambulance Board has recommended  
the appointment of RONALD BLUM to the Town of Lancaster Volunteer  
Ambulance Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following addition be made to the membership of  
the Town of Lancaster Volunteer Ambulance Corps:

RONALD BLUM

and

BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is authorized and  
directed to take whatever action necessary with the United States Fidelity  
and Guaranty Company to provide Workmen's Compensation Insurance to cover  
the foregoing new member of the Town of Lancaster Volunteer Ambulance Corps.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon ~~duly~~ unanimously adopted.

February 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN BOLENDER, WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 METZ, TO WIT:

RESOLVED, that the following transfers be made on the 1977 books of  
 account of the Town of Lancaster:

	To		From	
	Account	Amount	Account	Amount
<u>GENERAL FUND</u>				
Auditor				
Contractual Expense	1320.4	\$ 1,041.63		
Environmental Control				
Contractual Expense			8090.4	\$ 1,041.63
Buildings				
Personal Services	1620.1	547.46		
" (Anti Rec.)	2-1620.1	20.80		
Town Justice				
Personal Services			1110.1	547.46
" (Anti Rec.)			2-1110.1	20.80
Buildings				
Contractual Expense	1620.4	11,497.92		
Equipment			1620.2	511.79
Contingent Account			1990	4,308.01
Central Printing & Mailing				
Contractual Expense			1670.4	1,880.74
Employee Benefits				
Social Security			9030.8	4,797.38
Police and Constables				
Personal Services	3120.1	825.30		
Contractual Expense	3120.4	2,925.44		
Equipment			3120.2	3,750.74
Traffic Control				
Contractual Expense	3310.4	784.06		
Police and Constables				
Equipment			3120.2	784.06
Control of Animals				
Personal Services	3510.1	42.00		
Contractual Expense			3510.4	42.00
Ambulance				
Contractual Expense	4540.4	84.08		
Personal Services			4540.1	84.08
Superintendent of Highways				
Contractual Expense	5010.4	46.13		
Personal Services			5010.1	46.13
Youth Services				
Contractual Expense	7311.4	30.92		
Youth Bureau				
Contractual Expense			7310.4	30.92

	To		From	
	Account	Amount	Account	Amount
<u>PART TOWN FUNDS</u>				
Zoning				
Contractual Expense	8010.4	\$ 174.72		
Personal Services			8010.1	\$ 174.72
Planning				
Contractual Expense	8020.4	564.89		
Refuse and Garbage				
Contractual Expense			8160.4	564.89
Employee Benefits				
State Retirement	9010.8	7.49		
Group Insurance	9045.8	42.57		
Hospital & Medical Ins.	9060.8	31.22		
Social Security			9030.8	81.28
<u>HIGHWAY FUND</u>				
Item 1 - Repairs & Maintenance				
Employee Benefits:				
Social Security	9030.8	1,123.91		
Disability Insurance	9055.8	47.36		
State Retirement			9010.8	1,171.27
Item 2 - Maintenance of Bridges				
Employee Benefits:				
Disability Insurance	9055.8	6.67		
Group Life Insurance			9045.8	6.67
Item 3 - Machinery				
Personal Services	5130.1	1,650.31		
Contractual Expense	5130.4	1,225.20		
Equipment			5130.2	2,875.51
Item 5 - Improvement Program				
Employee Benefits:				
State Retirement	9010.8	456.82		
Social Security			9030.8	435.05
Workmen's Comp.			9040.8	21.77
<u>SPECIAL DISTRICTS FUND</u>				
Fire Protection District				
Insurance	3413	1,537.00		
Other			3415	1,537.00
Lighting District				
Street Lighting	5182.4	875.00		
Fund Balance			909	875.00
<u>WATER DISTRICTS</u>				
SW District 5				
Serial Bond-Int.	9710.7	1.00		
SW District 3 Ext. 2				
Serial Bond Int.	9710.7	1.00		
SW District 3 Ext. 3				
Serial Bond Int.	9710.7	1.00		
SW District 7 Ext. 1				
Serial Bond Principal	9710.6	1.00		
SW District 7 Ext. 2				
Serial Bond Int.	9710.7	1.00		

	To	From
	Account	Account
	Amount	Amount
<u>WATER DISTRICTS (Cont'd)</u>		
Master Water Improvement Area		
Judgments & Claims	8357	\$ 580.00
		909 \$ 585.00
<u>SEWER DISTRICTS</u>		
SS District 1		
Contractual Expense	8121	136.00
SS District 2		
Serial Bonds-Interest	9710.7	1.00
SS District 2 Lat. 1		
Serial Bonds-Interest	9710.7	1.00
SS District 2 Lat. 2		
Serial Bonds Interest	9710.7	1.00
SS District 2		
Botimer Lateral		
Serial Bonds Interest	9710.7	1.00
SS District 2		
So. Broezel		
Serial Bonds Interest	9710.7	1.00
Fund Balance		909 143.00

and,

BE IT FURTHER

RESOLVED, that the Special Districts Fund Budget be amended on the 1977 Books of Account of the Town of Lancaster, as follows:

<u>LIGHTING DISTRICT:</u>	<u>AMOUNT</u>
Debit Account No. 599	
	\$960.00
Credit Account No. 960	
<u>WATER DISTRICT:</u>	
Debit Account No. 599	
	585.00
Credit Account No. 960	
<u>SEWER DISTRICT:</u>	
Debit Account No. 599	
	143.00
Credit Account No. 960	

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
 COUNCILMAN BERENT VOTED YES  
 COUNCILMAN BOLENDER VOTED YES  
 SUPERVISOR KEYSA VOTED YES  
 COUNCILMAN METZ VOTED YES

~~duddy~~

The resolution was thereupon unanimously adopted.

February 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, a temporary vacancy in the position of Lieutenant in the Police Department of the Town of Lancaster has been created by the leave of absence without pay heretofore granted to Lieutenant Thomas Fowler, and

WHEREAS, the Police Commissioners, by report dated January 19, 1978, and filed with the Town Clerk, have recommended the appointment of Patrolman James L. Natalizia of 378 Central Avenue, Lancaster, New York, to a temporary position as Lieutenant in said Department;

NOW, THEREFORE, BE IT

RESOLVED, that JAMES L. NATALIZIA be and is hereby appointed to the temporary position of Lieutenant in the Police Department of the Town of Lancaster, during the leave of absence of Lieutenant Fowler, commencing February 13, 1978, at an annual salary of \$15,915.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~dxl~~yx  
The resolution was thereupon unanimously adopted.

February 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, the New York State Department of Transportation has proposed a Rail-Highway Crossing Program Project, pursuant to Section 203 of the Federal Safety Act of 1973, as amended by Section 203 of the Federal Highway Safety Act of 1976, and

WHEREAS, the New York State Department of Transportation has notified this Board of the approval of plans and specifications for such a Rail-Highway Crossing Program Project, for the Rail-Highway Crossing, which are under the jurisdiction of the municipality, and which project is more completely described as signing and pavement marking at the crossing of the Erie-Lackawanna at Erie Street covered under PIN S930.00.122 and Penn-Central Oakfield Section at Maple Drive, and

WHEREAS, the New York State Department of Transportation has made known its intention to advertise a contract for the above-described improvement and has requested an agreement from the Board to the effect that it will permit the State, its agents and employees to enter upon the highways, roads and/or streets under the jurisdiction of the municipality for the purpose of performing the above-described improvement.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, duly convened in legal session held on the 6th day of February, 1978, does hereby approve of the above-described improvement to be performed on the highways, roads and/or streets of this municipality and does hereby agree with the State Department of Transportation that the authorities will permit the State, its agents and employees to enter upon the highways, roads and/or streets of the municipality for the purposes of carrying out the above-described Rail-Highway Crossing Program Project, and

IT IS FURTHER

RESOLVED, that the Town Board of the Town of Lancaster does hereby agree with the State Department of Transportation that the municipality shall retain jurisdiction over the highways, roads and/or streets within the project area and hold harmless the State of New York for any damage to the property or persons of others due to the performance of any of the employees or agents of the Municipality, and

IT IS FURTHER

RESOLVED, that upon completion of the above-described Rail-Highway Crossing Program Project, the Municipality will maintain the improvement and the highways, roads and/or streets so improved in accordance with the New York State Highway Law and the Federal Highway Safety Acts of 1973 and 1976 and Federal Standards and criteria in connection with such project, and

IT IS FURTHER

RESOLVED, that for the Rail-Highway Crossing Program Project, the Municipality agrees to schedule any highway resurfacing so that it will not obliterate newly painted markings, except as necessitated by emergency situations whereby resurfacing is essential to maintaining proper traffic operations, and

IT IS FURTHER

RESOLVED, that the Clerk of this Board is hereby directed, within ten days after the adoption of this resolution, to transmit eight (8) certified copies of the foregoing resolution to the New York State Department of Transportation.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

xxxxxxx

The resolution was thereupon unanimously adopted.

February 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BOLENDER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN METZ, TO WIT:

RESOLVED, that the following transfers within the General Fund of the Town of Lancaster be and hereby are effected:

	From		To	
	<u>Account</u>	<u>Amount</u>	<u>Account</u>	<u>Amount</u>
Buildings, Contractual Exp.				
Office Equipment	A1620.421	\$2,500.00		
Personnel	A1620.1	4,500.00		
Buildings				
Equipment			A1620.260	\$3,300.00
Contractual Exp.				
Maintenance-Materials and Supplies			A1620.438	3,700.00
Trust and Agency	Cash	3,500.00		
Capital Account -				
Ambulance Garage			890	3,500.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
 COUNCILMAN BERENT VOTED YES  
 COUNCILMAN BOLENDER VOTED YES  
 SUPERVISOR KEYSA VOTED YES  
 COUNCILMAN METZ VOTED YES

~~slly~~  
 The resolution was thereupon unanimously adopted.

February 6, 1978

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 6210 to 6280 Inc.	\$107,346.57
Special District Funds	No. 272 to 276 Incl.	\$ 20,626.93
Part Town Funds	No. 511 to 519 Incl.	\$ 12,268.82
Highway Funds	No. 1733 to 1759 Incl.	\$ 28,734.69
Trust & Agency Funds	No. 234 to 238 Incl.	\$ 35,843.73
Federal Revenue Sharing	No. 956 to 962 Incl.	\$ 1,342.69
Capital Fund	No. 302 to 306 Incl.	\$ 567.47

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
COUNCILMAN BERENT VOTED YES  
COUNCILMAN BOLENDER VOTED YES  
SUPERVISOR KEYSA VOTED YES  
COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

February 6, 1978

Councilman Barnhardt requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED:

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BARNHARDT, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BERENT, TO WIT:

WHEREAS, the Supervisor, by letter dated February 6, 1978, has proposed certain appropriations from Anti-Recession Funds;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby amends the Anti-Recession Fund proposal and approves the appropriations therefrom in accordance with the letter of the Supervisor, dated February 6, 1978.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon unanimously adopted.

February 6, 1978

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BERENT, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BARNHARDT, TO WIT:

WHEREAS, MARGARET DOBBINS, Deputy Receiver of Taxes, has been and will continue to discharge additional duties and responsibilities and overtime effort not heretofore contemplated, due to the illness-absence of the Receiver of Taxes,

NOW, THEREFORE, BE IT

RESOLVED, that MARGARET DOBBINS, Deputy Receiver of Taxes, be and hereby is granted additional pay, effective February 6, 1978, for the remainder of the year 1978, at the rate of \$100.00 per bi-weekly pay period for a total additional compensation of \$2,350.00, to be drawn from Anti-Recession Funds.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon unanimously adopted.

February 6, 1978

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BERENT, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BARNHARDT, TO WIT:

WHEREAS, it is in the public interest, in order to encourage and attract industrial development in the Town of Lancaster, to appoint an Industrial Development Consultant, and

WHEREAS, by letter dated February 3, 1978, Howard A. Benzel, present Executive Secretary of the Town of Lancaster Industrial Development Agency, has offered to act as Industrial Development Consultant as set forth in said offer, filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that Howard A. Benzel be and hereby is appointed Industrial Development Consultant for the Town of Lancaster in accordance with his proposal of February 3, 1978, filed with the Town Clerk, for a bi-weekly fee of \$70.00, commencing February 6, 1978, with funds to be drawn from Anti-Recession Funds of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

February 6, 1978

Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ TO WIT:

WHEREAS, the Supervisor's Office requested the services of a temporary stenographer during the illness of Adele Jakubczak and for a short time after her return;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to employ SHEILA SCROGER as temporary stenographer in his office at a rate of \$4.80 per hour, as her services shall, from time to time, be required.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon unanimously adopted.

February 6, 1978

Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following consideration:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ, TO WIT:

WHEREAS, the State Legislature has proposed Assembly Bill 6921 and Senate Bill 4637; and

WHEREAS, Senator James T. McFarland, sponsor of Senate Bill 4637, entitled, "AN ACT to amend the highway law in relation to the limitation on the amount of expenditures for highway machinery in towns of the first class in the County of Erie", and

WHEREAS, this act, if signed by the Governor, would amend the Highway Law to allow increased expenditures for highway machinery in towns of the first class in Erie County, from \$200,000 to \$400,000, and

WHEREAS, said enactment would be in the public interest in view of inflation in cost of highway machinery and equipment during the past seventeen years;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, by at least two-thirds of the total membership thereof voting in favor of such request hereby approves of the enactment of Senate Bill No. 4637, entitled, "AN ACT to amend the highway law in relation to the limitation on the amount of expenditures for highway machinery, in towns of the first class in the County of Erie" and directs the Town Clerk to certify the Home Rule request and forward same to the Home Rule Counsel of the Senate and the Home Rule Counsel of the Assembly.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
COUNCILMAN BERENT VOTED YES  
COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES  
COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

February 6, 1978

Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BOLENDER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN METZ, TO WIT:

WHEREAS, the Clerk-Typist to the Assessor of the Town of Lancaster has requested a leave of absence, without pay, for the period March 1, 1978 through May 1, 1978, and

WHEREAS, the Assessor, by letter dated February 6, 1978, has approved such request,

NOW, THEREFORE, BE IT

RESOLVED, that DIANE L. AUGUSTINE be and hereby is granted a leave of absence without pay for the period March 1, 1978 through May 1, 1978.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

- COUNCILMAN BARNHARDT VOTED YES
- COUNCILMAN BERENT VOTED YES
- COUNCILMAN BOLENDER VOTED YES
- SUPERVISOR KEYSA VOTED YES
- COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

February 6, 1978

Councilman Metz requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, it has been requested that the following individual be authorized to attend a rescheduled meeting which purpose is for acceptance of membership on the Advisory Committee for the Prevention of Drug Abuse, and,

WHEREAS, it is deemed in the public interest that such authorization be granted,

NOW, THEREFORE, BE IT

RESOLVED, that the following individual be and is hereby authorized to attend the following meeting:

Fr. John R. Whiteford, Chairman, Drug Abuse Prevention Council - Advisory Committee for the Prevention of Drug Abuse, Albany, New York, February 16, 1978, with reimbursement for actual and necessary expenses not to exceed \$100.00, plus meals.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
COUNCILMAN BERENT VOTED YES  
COUNCILMAN BOLENDER VOTED YES  
SUPERVISOR KEYSA VOTED YES  
COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

February 6, 1978

Councilman Metz requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO. MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has recommended the upgrading of a Highway Department employee, and

WHEREAS, the Highway Committee of the Town Board concurs in such recommendation,

NOW, THEREFORE, BE IT

RESOLVED, that JAMES W. POLEN be and hereby is upgraded to Light Equipment Operator, effective February 13, 1978, at a salary as set forth in the Schedule of Salaries for said position.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

February 6, 1978

STATUS REPORT ON UNFINISHED BUSINESS:

1. Preferential Rights, Erie-Lackawanna R.R.  
On November 22, 1977, the Supervisor by letter, retained Hansen Appraisal Services Inc. for this appraisal.
2. Public Dedication of Townedge Water Lines  
On November 28, 1977, the Town Attorney transmitted to the Erie County Water Authority an agreement for acceptance of an 8-inch water line interconnecting Transit Road and Aurora Street, and requesting the Authority's approval at the earliest possible time.
3. Public Improvement Permit Authorization, Lancaster Industrial Park  
On September 6, 1977, the Town Board approved Public Improvement Permit Nos. 41 and 42 for storm sewer, pavement and curbs.
4. Public Improvement Permit Authorization, Pleasant Meadow Subdivision  
On September 6, 1977, the Town Board approved Public Improvement Permit Nos. 43 and 44 for Phase II; water, storm drain, pavement and curbing.
5. Request Speed Evaluation, Erie Street - Former Erie R.R. Tracks to Village of Lancaster East Line  
On December 8, 1977, the N.Y.S. Dept. of Transportation issued an order setting the speed limit on this section of Erie Street at 45 mph. The Town Board is awaiting notification from the Highway Supt. that the required signs have been installed.
6. Rezone Petition, Guenter H. and Eva G. Burkhardt  
On December 15, 1977, the Planning Board recommended to the Town Board a denial of the rezone petition. On January 16, 1978, the Town Board set a Public Hearing on this matter for 8:00 P.M. on February 27, 1978.
7. Rezone Petition, 67 Sheldon, Inc.  
On July 18, 1977, this matter was presented to the Town Board and referred to the Planning Board for report and recommendation. On September 6, 1977, it was referred back to the Planning Board for additional review and report. On January 14, 1978, the petitioner requested withdrawal of his petition and a return of his hearing fee. The Town Clerk was directed to remove this item from future Town Board agendas.
8. Subdivision Approval, Josela Enterprises, Countryside Subdivision  
On November 21, 1977, the Town Engineer indicated that he had received revised plans in accordance with letter dated April 22, 1977.
9. Subdivision Approval, Woodview Estates Subdivision  
On January 4, 1978, the Planning Board conditionally approved this subdivision.
10. Warning Device, Schwartz Road at ConRail Crossing (formerly E.L.R.R.)  
On December 16, 1978, the N.Y.S. Dept. of Transportation issued an order for automatic protective devices for this crossing to be installed by December 1, 1979. The Town Clerk was directed to remove this item from future Town Board agendas.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Mr. Jack Bromwich, 5593 Broadway, Lancaster, New York, a member of the Lancaster Volunteer Ambulance Corps, presented to the Town Board the Annual Report of the Ambulance Corp for the year 1977.

Mr. Bromwich, also, asked that the Town Board rule favorably upon the request of the Depew Boys' Club to run a 5-mile marathon race on July 4, 1978.

Mr. Gerald E. Gangloff, 92 Linden Drive, Depew, New York, informed the Board that he has again been appointed to the staff of Assemblyman Graber and that he will be available at future Town Board meetings for any consultations or to pass on information that the Town Board wants brought to the attention of Assemblyman Graber.

COMMUNICATIONS

DISPOSITION

57. Copy of memo from County Dept. of Personnel giving notice of promotional examinations for April, 1978, various Police Officer position titles.

R & F

58. Town Assessor to Town Board - Request permission to attend the Annual Assoc. of Towns Conference to be held in New York from 2/19-2/22/78.

R & F

59. Copy of the Planning Board minutes for Meeting No. 1 held on 1/4/78.

R & F

60. Copy of letter from Police Chief to Ten-X Shooting Club requesting use of their range on Ransom Rd. for police pistol training sessions.

Police Committee

61. Copy of order from N.Y.S. Dept. of Transport. directing installation of automatic highway protective devices at the Schwartz Rd. grade crossing of ConRail.

R & F

62. Copy of letter from N.Y.S. Commission of Correction to Town Engineers listing recommendation regarding Lancaster Police Lockup.

R & F

63. Copy of letter from Town Clerk to Chair., Planning Board transmitting 420 Central Ave. site plans for review and recommendation.

R & F

64. Copy of letter from Town Clerk to Pres., 67 Sheldon, Inc. transmitting claim for return of rezone petition fee.

R & F

65. Town Clerk to Town Board - Resume of actions taken in response to directions and resolutions of the Town Board meeting of 1/16/78.

R & F

66. Supervisor to Town Board - Notification of investment of funds in various amounts with M & T, Liberty National, and Marine Midland banks for the month of January, 1978.

R & F

67. Copy of letter from Supervisor to Pres., LVAC requesting that \$3500. donation to Building Fund for the ambulance garage be held in Trust & Agency account.

R & F

68. Police Commissioners to Town Board - Recommendation that James L. Natalizia be appointed to the temporary position of Lieut.

R & F

69. Copy of letter from Ass't. Supt. for Bus. Lancaster Central Schools to Donald Miklos listing proposal regarding student pickup in Pleasant Meadow Subdivision.

Highway Supt.  
Chief of Police

70. Copy of letter from Josela Enter. to County Sr. Sanitary Eng. requesting priority be given to Contract No. 18 (ECSD No. 4) so that development may move forward of the Countryside Subdivision.

R & F

COMMUNICATIONS CONT'D.:

DISPOSITION

- |  |   |
|--|---|
| 71. Chair., Drug Abuse Prevention Council to Supervisor -<br>Request attendance at rescheduled meeting of the Advisory Comm. for the Prevention of Drug Abuse to be held 2/16/78.                              | R & F<br>_____<br>_____<br>_____                  |
| 72. Town of Tonawanda Town Clerk to Supervisor -<br>Request response to letter of 12/1/77 regarding new sales tax distribution formula adopted by the County Legislature.                                      | Supervisor<br>_____<br>_____<br>_____             |
| 73. Highway Supt. to Town Board -<br>Recommendation that award of contract regarding pickup truck with hydraulic tailgate be made to Don Nowak Ford, Inc.  | R & F<br>_____<br>_____<br>_____                  |
| 74. Planning Board Sec'y to Town Board -<br>Recommendation of approval of Woodview Subdivision plans with transmittal of Consultant's approval.  | R & F<br>_____<br>_____<br>_____                  |
| 75. Chair., Depew-Lancaster Boys' Club, Inc. to Supervisor -<br>Request permission to conduct a Fourth of July foot race.  | Chief of Police<br>_____<br>_____<br>_____        |
| 76. Copy of letter from County Executive to Mayor, Village of Springville, regarding a meeting to be held 1/31/78 to discuss establishment of an association of communities that manage wastewater facilities. | R & F<br>_____<br>_____<br>_____                  |
| 77. Ex. Dir., Youth Bureau to Supervisor -<br>Recommendation that position of Youth Bureau Program Coordinator be abolished and establishment of a Youth Counselor position.                                   | Supervisor<br>_____<br>_____<br>_____             |
| 78. Comm., N.Y.S. Dept. of Motor Vehicles to Supervisor -<br>Request completion of Pedestrian Safety Inventory Form and submission of said form to local A.A.A. club by 2/21/78.                               | Chief of Police<br>_____<br>_____<br>_____        |
| 79. Town Engineers to Town Board -<br>Recommendation of changes to the Code of the Town of Lancaster regarding curb cut permits and procedures, and street opening permits.                                    | Attorney<br>Town Clerk<br>_____<br>_____<br>_____ |
| 80. Police Chief to Town Board -<br>Notification that Patrolman T. Domino will be attending the Police Training Course at E.C.C.   | R & F<br>_____<br>_____<br>_____                  |
| 81. Town Clerk to Town Board -<br>Notification of issuances of summonses to delinquent dog owners in February.   | R & F<br>_____<br>_____<br>_____                  |
| 82. Marion Strickland to Town Clerk -<br>Notification of selection as County Juror beginning 1/30/78.  | Attorney<br>Town Clerk<br>_____<br>_____<br>_____ |
| 83. Town Clerk to Town Board -<br>Request authorization to dispose of valueless records.   | R & F<br>_____<br>_____<br>_____                  |

COMMUNICATIONS CONT'D.:

DISPOSITION

84. N.Y.S. Dept. of Trans. to Supervisor -  
Request resolution adoption of conformance  
of grade crossing devices.

R & F

85. Copy of letter from County Dept. of Environ.  
Quality to County Legislature recommending  
contract award to Marin Concrete Co., Inc.  
regarding construction of lateral sewers  
for ECSD No. 4.

R & F

86. Sec'y of State, Dept. of State to Local  
Officials - /  
Transmittal of names and addresses of  
Community Coordinators.

R & F

87. Copy of memo from Dept. of Housing and  
Urban Devel. regarding recent statutory  
changes in the flood insurance program.

Attorney

88. Copy of letter from Ex. Dir., Youth Bureau  
to Ass't. Dir., Off. of Manpower Services  
listing duties of an "outreach worker" and  
requesting help in obtaining the services  
of said individual.

R & F

89. Copy of letter from Assem. V. Graber to  
Diana Miller, School Board Member,  
transmitting material regarding Grantmanship  
Institute Seminar to be held at SUNYAB from  
2/20-2/22/78.

R & F

90. Copy of letter from Supervisor to DeLew,  
Cather & Co. of New York, Inc. giving notice  
that no data has been received from Highway  
Supt. and fire companies regarding flood  
hazard area study.

R & F

91. Copy of letter from Supervisor to Anti-  
Monopolies Bureau, N.Y.S. Dept. of Law  
giving notice that the Town has made no  
substantial purchase of sugar from 1967 to  
1975.

R & F

92. Copy of letter from Supervisor to Council.  
Barnhardt regarding Walden Avenue Industrial  
Sewer Line.

R & F

93. Highway Supt. to Town Board -  
Request confirmation on appointment of  
James Polen to position of Light Equip.  
Operator effective 2/13/78.

R & F

94. Dir., Southeast Comm. Work Center, Inc.  
to Town Clerk -  
Request new contract for providing services  
for the year 1978.

R & F

95. Supervisor to Town Board -  
Notification of various investments with  
banks for January, 1978.

R & F

96. Highway Supt. to Town Board -  
Notification of receipt of both the  
dump truck and Bronco 4-wheel drive.

Town Clerk

COMMUNICATIONS CONT'D.:DISPOSITION

- |  |                               |
|--|-------------------------------|
| 97. General Appraisal Co. to Supervisor -<br>Request appointment for reporting the<br>mandate of Audit and Control for the Town.   | Clarence Rainess & Co.        |
| 98. Copy of the January, 1978 report of the<br>Building Inspector.   | R & F                         |
| 99. Copy of the Planning Board minutes for<br>Meeting No. 2 held 1/18/78.  | R & F                         |
| 100. Copy of letter from Highway Supt. to<br>Supervisor requesting \$3500. received from LAVC<br>be used toward construction of Ambulance Garage.  | R & F                         |
| 101. Highway Supt. to Supervisor -<br>Request study be made into the feasibility<br>of installing a truck hoist in Pub. Wks. Gar.  | Budget Committee              |
| 102. Erie County Comm. of Health to Supervisor -<br>Notification of County-wide survey "Health<br>Services Utilization and Needs Assessment<br>Study."   | Chief of Police               |
| 103. Copy of letter from the County Employment<br>and Training Services giving notice of a<br>seminar regarding Title VI project funds<br>to be held at ECC North Campus on 2/8/78.              | Highway Supt.                 |
| 104. Dir., Recreation and Chair., Recreation Comm.<br>to Town Board -<br>Request purchase of 5 Section Gang<br>Blitzer Mower.  | Attorney                      |
| 105. Dir., Recreation and Chair., Recreation Comm.<br>to Town Board -<br>Request to send out bid specifications for<br>Arts, Crafts, Sporting and Athletic<br>Equipment.                         | Town Clerk<br>J. Pasquariello |
| 106. A. Rinow, Ambulance Board to Town Board -<br>Submittal of application and recommendation<br>for approval of new member to LVAC.   | R & F                         |
| 107. Pres., Metroplex Homes Inc. to Town Board -<br>Transmittal of plans for Woodview<br>Subdivision.  | Engineer<br>Attorney          |
| 108. Copy of the January, 1978 report of the<br>Town Clerk.  | R & F                         |
| 109. Supervisor to Town Board -<br>Request authorization to have Highway Supt.<br>inspect various equipment to be used at<br>Public Works Garage and authority to make<br>purchases.             | Highway Supt.<br>Town Clerk   |
| 110. Ex. Dir., Youth Bureau to Supervisor -<br>Request permission to have Lorraine Pierro<br>attend workshop at SUNYAB on 3/17/78.   | R & F                         |
| 111. Ex. Dir., Youth Bureau to Supervisor -<br>Notification of new owners of property<br>housing Youth Bureau and offer to<br>have space behind 5478 Broadway renovated<br>for youth Bureau use. | Supervisor<br>Town Clerk      |
| 112. Copy of article from Suburban Press regarding<br>Orchard Park's fight to have ban lifted on<br>permits for sewer connections in ECSD No. 3.   | R & F                         |

Councilman Barnhardt requested a suspension of the necessary rule for immediate consideration of the following communications:

- 113. Supervisor to Town Board - R & F  
 Transmittal of appropriations proposed to be funded through Anti-Recession Funds.
- 114. Supervisor to Town Board - R & F  
 Further proposed appropriations to be funded through Anti-Recession Funds.
- 115. Assessor to Town Board - R & F  
 Transmittal of Diane Augustine's request for a leave of absence for period 3/1/78 through 5/1/78 with request for approval.

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 10:30 P.M. out of respect to:

- Cecelia Geyer
- Margaret Keicher
- Lillian Rohl
- Beatrice Menzies

Signed Robert P. Thill  
Robert P. Thill, Town Clerk